

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, FEBRUARY 8, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PETER FERGUSON, MEMBER  
JEAN YOUNG, COUNTY CLERK  
MIKE HANKE, COUNTY ADMINISTRATOR**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Mike Hanke- Remove Sanitary Engineers Organizational chart request (All) from Marsha Cimadevilla's agenda.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendment as presented.  
Motion Carried.

***Jean Young:***

Approval of Minutes:  
February 1, 2012

Commissioner Creighton moved, seconded by Commissioner Bernabei to Approve Minutes as submitted.  
Motion Carried.

***Public Speaks:*** Brad Higgle of Canton

Mr Higgle has spoken with the Wheeling Lake Erie Railroad as well as Eric Refus of the County Engineers Office. Mr Higgle would like to make a complaint about the R/R crossing at the intersection of Applegrove and Railway. (Track #474422C) Contact Numbers were given to the Commissioners so they can further research the complaint. ( This is not a safety related Concern).

## Appropriations

Sheriff: 2012 Appropriation-\$33,842.90

RPC: To allocate federal HPRP funding certificate resources CY 2012-\$2,641.82

BOE: To pay Ohio Elections Commission candidate filing fees-\$10,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to Appropriations as submitted.

Motion Carried.

## Budget Transfers

Building & Grounds: Needed for benefits-\$10,000.00 from service to benefits

Building & Grounds: Money needed for payroll-\$40,000.00 from supply to salary

Dog & Kennel: Transfer to cover spay/neuter reimbursements-\$1,000.00 from supply to other

Building Regulations: Purchase new vehicles-\$20,000.00 from service to capital

Sheriff: Needed to replace sump pump-\$8,262.00 from service to capital

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried.

## Prior Year Journal Entries:

Sheriff, Reimburse Sheriff thru WD, \$15,530.04

Sheriff, Reimburse Sheriff thru WD, \$206.57

Sheriff, Reimburse Sheriff thru WD, \$2,284.06

Sheriff, Reimburse Sheriff thru WD, \$580.68

Dog & Kennel to Sanitary Engineers: Fuel Usage December 1, 2011-January 3, 2012-\$1,759.72

County Garage to Sanitary Engineers: Fuel Usage December 1, 2011-January 3, 2012-\$175.91

Dog & Kennel to County Obligations: December 2011 Unemployment Compensation-\$1,824.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Journal Entries as submitted.

Motion Carried.

Advertise for Bid:

Building Department:

Four (4) 2012 (or latest Models) Ford Escapes (or equivalent) with or without trade-in's

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Advertise for Bid as submitted.

Motion Carried.

COMMISSIONER FERGUSON ARRIVED AT 1:44PM

Agreements

Job & Family Services:

Adopt a resolution to enter into an agreement with Cornell Abraxas Group Inc. Shelby, Ohio for placement and related services for children who are in care and custody of the agency. Effective 2/8/2012 through 2/28/2013 Approximately \$33,000.00/Year

Adopt a resolution to enter into an agreement with Bellefaire Jewish Children's Bureau, Shaker Hts., Ohio for amendment on current contract for services of Therapeutic Foster Care Effective 1/13/2012 through 2/28/13 Approximately \$195,000.00/Year

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried.

Requisitions

Engineer:

Two single Axle International Trucks (Model 2013 7400 SFA 4x2 Cab & Chassis-(Under Ohio Department of Transportation contract 023-12-Vendor: Miami Valley International Trucks Inc. \$162,902.00 Fund: Motor Vehicle & Gas

Sheriff

2012 Service Agreement for Subscriber Unit (Radios) joint with city of Canton-Vender: B & C Communications-\$46,223.04 Fund: General

Treasurer

Real Estate Overpayment as needed-Various Vendors-\$285,000.00 Fund: Real Estate Overpayment

Refunds/Reimbursements-Various Vendors-\$48,000.00 Fund: Undivided General Tax

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Commissioners

Assigned Counsel Fees and witness fees for 2011-Various Vendors-\$12,214.50- Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried.

***Marilyn Hoover:***

Agreement:

Regional Planning:

ICAN, Inc. to accept possibly four properties that are acquired and to rehabilitate said properties for the purpose of renting them to low-income individuals and/or families

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Beth Pearson spoke about this agreement

Approve Addendum:

Engineers:

No. 1 to the plans and specs in conjunction with the Everhard Road Resurfacing Project in Jackson Twp. The resurfacing project is from Brunnerdale Avenue to Fulton Drive.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Addendum as submitted

Motion Carried.

Award Bid:

Engineers:

Central-Allied Enterprises, Inc. of Canton, OH in the amount of \$829,087.35 for the Shepler Church Avenue Reconstruction from the Tuscarawas County line to Fohl Road.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Agreement:

Engineers:

DLZ Ohio, Inc. of Columbus OH for construction inspection and administration of the Trump Avenue/Georgetown Street Project in the amount of \$205,858.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Contract:

Engineers:

Sale and purchase of real Property in conjunction with the Hills & Dales Road Project  
Aultman Health Foundation in the amount of \$28,475.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Regional Planning:

Austin Shields for demolition of structures at 208 Church Avenue, North in Beach City using NSP funds.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Change Order:

Regional Planning:

Coblentz Construction to add an additional \$300.00 to the existing contract sum of \$24,900.00 for the Sukosd Family Home Rehab Project. Total Contract amount now for the rehab will be \$25,200.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried.

Release Escrow:

Regional Planning:

Feinman Mechanical Inc. in the amount \$23,223.08 for the Stark County Jail Boilers Replacement Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Release Escrow as submitted.

Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineers:

Richard & Michaelleen Riccardi

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Appropriation:

Commissioners:

\$24,000.00 to the 740 Forfeiture of Subdivision Developers Bond Fund for completion of work on the Hoover Estates #2 Allotment in Lake Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Appropriation as submitted.

Motion Carried.

***Commissioner Comments:***

***Commission Ferguson***

Commissioner Ferguson reported on his meeting with the Deputy Director of the Local Government Innovative fund with Bob Nau, Jim Ganikas and Brenda Sarsany. We met with her to discuss the grant application for the Building Department. She was helpful, informative and excited about the project.

***Michael Hanke***

Mondays Work Session- The Attorney Generals announcement of local debt collection. (2/13/2012).

Tuesdays Work Session - The Review of Finances with Auditor & Treasurer. (2/14/2012).

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:08 PM.

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young

Cc: Commissioners